

# **Exhibit EEE**



公司註冊處  
Companies Registry

# 周年申報表 Annual Return

表格  
Form

# NAR1

公司編號 Company Number

1648534

註 Note

## 1 公司名稱 Company Name

EASTERN PROFIT CORPORATION LIMITED  
東利興業有限公司

## 2 商業名稱(如有的話) Business Name (If any)

(Nil)

## 3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



私人公司

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

## 4 本申報表的結算日期

Date to which this Return is Made Up

29

07

2015

日 DD

月 MM

年 YYYY

(如屬私人公司，本申報表應列載至公司成立為法團的周年日期的資料。

如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。

如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

## 5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

日 DD 月 MM 年 YYYY  
N/A

至  
To

日 DD 月 MM 年 YYYY

## 6 註冊辦事處地址 Address of Registered Office

49/F, Bank of China Tower, No. 1 Garden Road, Hong Kong

## 3 提交人資料 Presentor's Reference

姓名 Name: Stevenc Limited

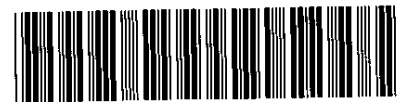
地址 Address: 4/F & 5/F, Central Tower,  
No. 28 Queen's Road Central,  
Hong Kong

電話 Tel: 2533 2615/ 傳真 Fax: 2157 5592  
2533 2581

電郵 Email:

檔號 Reference: EP747010008, Due Date: 09/09/2015

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NAR1L  
08/09/2015

1648534

表格  
Form**NAR1**

公司編號 Company Number

1648534

**7 電郵地址 Email Address**

(Nil)

**8 按揭及押記 Mortgages and Charges**

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

(Nil)

**9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital**

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

N/A

**10 股本 Share Capital**

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

| 截至本申報表的結算日期 As at the Date to which this Return is Made Up                         |                  |                     |                     |   |
|--|------------------|---------------------|---------------------|---|
| 股份的類別<br>(如普通股/<br>優先股等)<br>Class of Shares<br>(e.g. Ordinary/<br>Preference etc.) | 貨幣單位<br>Currency | 已發行股份 Issued Shares |                     |   |
|  |                  | 總數<br>Total Number  | 總款額<br>Total Amount | 已繳或視作<br>已繳的總款額<br>Total Amount Paid up or<br>Regarded as Paid up |
| Ordinary   | HKD              | 1,000               | 1,000.00            | 1,000.00  |
|  |                  |                     |                     |   |
|  |                  |                     |                     |   |
|  |                  |                     |                     |   |
| 總數<br>Total  | HKD              | 1,000               | 0.00                | 1,000.00  |

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表格  
Form**NAR1**

公司編號 Company Number

1648534

**11 公司秘書 Company Secretary****A. 公司秘書 (自然人) Company Secretary (Natural Person)**

(如超過一名公司秘書屬自然人，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

|   |                   |                |
|---|-------------------|----------------|
| 中文姓名<br>Name in Chinese                             | (Blank Section)   |                |
| 英文姓名<br>Name in English                             | 姓氏<br>Surname     |                |
|   | 名字<br>Other Names |                |
| 前用姓名<br>Previous Names                              | 中文<br>Chinese     |                |
|   | 英文<br>English     |                |
| 別名<br>Alias   | 中文<br>Chinese     |                |
|   | 英文<br>English     |                |
| 13 香港通訊地址<br>Hong Kong<br>Correspondence<br>Address |                   |                |
|   |                   |                |
|   |                   |                |
|   | 地區<br>Region      | 香港 / HONG KONG |
| 14 電郵地址<br>Email Address                            |                   |                |

**15 身分證明 Identification****(a) 香港身分證號碼**

Hong Kong Identity Card Number

|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|
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**(b) 護照**

Passport

簽發國家

Issuing Country

號碼

Number

|  |
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|  |
|  |

**B. 公司秘書 (法人團體) Company Secretary (Body Corporate)**

(如超過一名公司秘書屬法人團體，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

|                                 |                                |           |
|---------------------------------|--------------------------------|-----------|
| 16 中文名稱<br>Name in Chinese      | (Nil)                          |           |
| 16 英文名稱<br>Name in English      | Stevensec Limited              |           |
| 17 香港地址<br>Hong Kong<br>Address | 4/F, 5/F & 1602 Central Tower, |           |
|                                 | No. 28 Queen's Road Central    |           |
|                                 |                                |           |
|                                 | 地區<br>Region                   | Hong Kong |
| 14 電郵地址<br>Email Address        | (Nil)                          |           |
| 公司編號 Company Number             | 879348                         |           |

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表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors****A. 董事 (自然人) Director (Natural Person)**

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

**18**

身分

Capacity



董事

Director



候補董事

Alternate Director

代替 Alternate to

(Nil)

中文姓名

Name in Chinese

韓春光

英文姓名

Name in English

姓氏

Surname

HAN

名字

Other Names

Chun Guang

前用姓名

Previous Names

中文

Chinese

(Nil)

英文

English

(Nil)

別名

Alias

中文

Chinese

(Nil)

英文

English

(Nil)

**19**

住址

Residential  
Address

49th Floor, Bank of China Tower,

No. 1 Garden Road

國家／地區  
Country/Region

Hong Kong

**20**

電郵地址

Email Address

(Nil)

**21**

身分證明 Identification

PRC ID No. 371327198903056433

(a) 香港身分證號碼

Hong Kong Identity Card Number

(Nil)

(b) 護照

Passport

簽發國家

Issuing Country

(Nil)

號碼

Number

(Nil)

表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors** (續上頁 cont'd)**B. 董事 (法人團體) Director (Body Corporate)**

(如超過兩名董事屬法人團體，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

**18****1 身分****Capacity**☐**董事****Director**☐**候補董事****Alternate Director**

代替 Alternate to

**中文名稱****Name in Chinese**

(Blank Section)

**英文名稱****Name in English****22****地址****Address****國家／地區**  
**Country/Region****20****電郵地址****Email Address****公司編號 Company Number**

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

**18****2 身分****Capacity**☐**董事****Director**☐**候補董事****Alternate Director**

代替 Alternate to

**中文名稱****Name in Chinese**

(Blank Section)

**英文名稱****Name in English****22****地址****Address****國家／地區**  
**Country/Region****20****電郵地址****Email Address****公司編號 Company Number**

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

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指明編號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

CSA by P &amp; L Associates

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EASTERN-000359

表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors** (續上頁 cont'd)**C. 備任董事 Reserve Director**

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

(Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名  
Name in Chinese

(Blank Section)

英文姓名  
Name in English姓氏  
Surname名字  
Other Names前用姓名  
Previous Names中文  
Chinese英文  
English別名  
Alias中文  
Chinese英文  
English**19**住址  
Residential  
Address國家／地區  
Country/Region**20**電郵地址  
Email Address**21**

身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

(b) 護照  
Passport簽發國家  
Issuing Country號碼  
Number

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表格  
Form**NAR1**

公司編號 Company Number

1648534

- 23 13 有股本公司的成員詳情 **Particulars of Member(s) of a Company Having a Share Capital**  
(有股本的公司必須填報此項 Company having a share capital must complete this section)  
請在適用的空格內加上 ✓ 號 Please tick the relevant box

- ☒ 非上市公司的成員詳情列於附表一  
Particulars of members of a non-listed company are listed in Schedule 1
- ☐ 上市公司的成員詳情列於附表二  
Particulars of members of a listed company are listed in Schedule 2

- 24 14 公司紀錄 **Company Records**  
(如空位不足，請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)  
Address where the following company records are kept (if not kept at the registered office stated in Section 6)

| 公司紀錄 Company Records  | 地址 Address   |
|---|--|
| Register of Members, Register of Directors, Register of Company Secretaries, Copies of Resolutions of Members, Minutes of Proceedings of General Meetings and Written Records of Decisions of Sole Member | 4/F, 5/F & 1602, Central Tower, No. 28 Queen's Road Central, Hong Kong |

- 15 陳述書 **Statement**  
(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 For a private company, please tick the box to make the Statement)

- ☒ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2)條於計算公司成員人數時不包括在內的人。  
The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

- 25 **提示 Advisory Note**  
所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

| 續頁 Continuation Sheet(s) | A | B | C | D |
|--------------------------|---|---|---|---|
| 頁數 Number of pages       | 0 | 0 | 0 | 0 |

- 6 簽署 Signed :   
姓名 Name : HAN Chun Guang 日期 Date : 8 September 2015  
董事 Director / 公司秘書 Company Secretary \* 日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply

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表格  
Form**NAR1****附表一 Schedule 1****(非上市公司適用)****FOR NON-LISTED COMPANY)**

本申報表的結算日期

**Date to which this Return is Made Up**

|      |      |        |
|------|------|--------|
| 29   | 07   | 2015   |
| 日 DD | 月 MM | 年 YYYY |

公司編號 Company Number

1648534

**26 非上市公司的成員詳情 (第 13 項)****Particulars of Member(s) of a Non-listed Company (Section 13)**

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

**截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up**

股份類別 Class of Shares

Ordinary

此類別股份的已發行總數 Total Number of Issued Shares in this Class

1,000

| 姓名／名稱<br>Name         | 地址<br>Address   | 股份 Shares                |                      |            | 備註<br>Remarks      |
|-----------------------|---|--------------------------|----------------------|------------|--------------------|
|                       |   | 現時持有量<br>Current Holding | 轉讓*<br>Transferred * |            |                    |
|                       |   |                          | 數目<br>Number         | 日期<br>Date |                    |
| 韓春光<br>HAN Chun Guang | 49th Floor, Bank of China Tower, No. 1 Garden Road, Hong Kong | 1,000                    |                      |            |                    |
| 許照輝<br>XU Zhaohui     | No. 18 South Bay Road, South Bay, Hong Kong                   | (Nil)                    | 1,000                | 18/08/2014 | To: HAN Chun Guang |

\* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

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公司註冊處  
Companies Registry

# 周年申報表 Annual Return

表格  
Form **NAR1**

公司編號 Company Number

1648534

註 Note

**1 公司名稱 Company Name**

**EASTERN PROFIT CORPORATION LIMITED**  
東利興業有限公司

**2 商業名稱(如有的話) Business Name (If any)**

(Nil)

**3 公司類別 Type of Company**

請在適用的空格內加上 ✓ 號 Please tick the relevant box

☒ 私人公司 ☐ 公眾公司 ☐ 擔保有限公司  
Private company Public company Company limited by guarantee

**4 本申報表的結算日期  
Date to which this Return is Made Up**

29

07

2016

日 DD

月 MM

年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。)

(如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。)

(如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。)

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

**5 隨本表格交付的財務報表所涵蓋的會計期**

**Period Covered by Financial Statements Delivered with this Form**

(私人公司無需填報此項 A private company need not complete this section)

日 DD 月 MM 年 YYYY

至  
To

日 DD 月 MM 年 YYYY

**6 註冊辦事處地址 Address of Registered Office**

49/F, Bank of China Tower, No. 1 Garden Road, Hong Kong

**提交人資料 Presentor's Reference**

姓名 Name: Stevenc Limited

地址 Address: 4/F & 5/F, Central Tower,  
No. 28 Queen's Road Central,  
Hong Kong

電話 Tel: 2533 2615/ 傳真 Fax: 2157 5592  
2533 2581

電郵 Email:

檔號 Reference: EP747010009, Due Date: 09/09/2016

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NAR1L  
16/08/2016

1648534

表格  
Form**NAR1**

公司編號 Company Number

1648534

**⑩ 7 電郵地址 Email Address**

(Nil)

**8 按揭及押記 Mortgages and Charges**

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

(Nil)

**9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital**

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

N/A

**⑫ 10 股本 Share Capital**

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

| 截至本申報表的結算日期 As at the Date to which this Return is Made Up                         |                  |                     |                     |   |
|--|------------------|---------------------|---------------------|---|
| 股份的類別<br>(如普通股／<br>優先股等)<br>Class of Shares<br>(e.g. Ordinary/<br>Preference etc.) | 貨幣單位<br>Currency | 已發行股份 Issued Shares |                     |   |
|  |                  | 總數<br>Total Number  | 總款額<br>Total Amount | 已繳或視作<br>已繳的總款額<br>Total Amount Paid up or<br>Regarded as Paid up |
| Ordinary   | HKD              | 1,000               | 1,000.00            | 1,000.00  |
|  |                  |                     |                     |   |
|  |                  |                     |                     |   |
|  |                  |                     |                     |   |
| 總數<br>Total  | HKD              | 1,000               | 1,000.00            | 1,000.00  |

表格  
Form**NAR1**

公司編號 Company Number

1648534

**11 公司秘書 Company Secretary****A. 公司秘書 (自然人) Company Secretary (Natural Person)**

(如超過一名公司秘書屬自然人，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

|   |                   |                |
|---|-------------------|----------------|
| 中文姓名<br>Name in Chinese                       | (Blank Section)   |                |
| 英文姓名<br>Name in English                       | 姓氏<br>Surname     |                |
|   | 名字<br>Other Names |                |
| 前用姓名<br>Previous Names                        | 中文<br>Chinese     |                |
|   | 英文<br>English     |                |
| 別名<br>Alias                                   | 中文<br>Chinese     |                |
|   | 英文<br>English     |                |
| 13 香港通訊地址<br>Hong Kong Correspondence Address |                   |                |
|   |                   |                |
|   |                   |                |
|   | 地區<br>Region      | 香港 / HONG KONG |
| 14 電郵地址<br>Email Address                      |                   |                |

**15 身分證明 Identification****(a) 香港身分證號碼**

Hong Kong Identity Card Number

|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |  |  |
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**(b) 護照**

Passport

簽發國家

Issuing Country

號碼

Number

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**B. 公司秘書 (法人團體) Company Secretary (Body Corporate)**

(如超過一名公司秘書屬法人團體，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

|                              |  |
|------------------------------|--|
| 16 中文名稱<br>Name in Chinese   | (Nil)  |
| 16 英文名稱<br>Name in English   | Stevens Limited  |
| 17 香港地址<br>Hong Kong Address | 4/F, 5/F & 1602, Central Tower,<br>No. 28 Queen's Road Central |
|                              |  |
|                              | 地區<br>Region   |
|                              | HONG KONG  |
| 14 電郵地址<br>Email Address     | (Nil)  |
| 公司編號 Company Number          | 879348   |

第三頁 Page 3

表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors****A. 董事 (自然人) Director (Natural Person)**

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

|                          |  |   |                 |
|--------------------------|--|---|-----------------|
| <b>18</b> 身分<br>Capacity | <input checked="" type="checkbox"/> 董事<br>Director | <input type="checkbox"/> 候補董事<br>Alternate Director | 代替 Alternate to |
|                          | (Nil)  |   |                 |

|                         |                   |            |  |
|-------------------------|-------------------|------------|--|
| 中文姓名<br>Name in Chinese | 韓春光               |            |  |
| 英文姓名<br>Name in English | 姓氏<br>Surname     | HAN        |  |
|                         | 名字<br>Other Names | Chun Guang |  |
| 前用姓名<br>Previous Names  | 中文<br>Chinese     | (Nil)      |  |
|                         | 英文<br>English     | (Nil)      |  |
| 別名<br>Alias             | 中文<br>Chinese     | (Nil)      |  |
|                         | 英文<br>English     | (Nil)      |  |

|                                     |                                  |           |  |
|-------------------------------------|----------------------------------|-----------|--|
| <b>19</b> 住址<br>Residential Address | 49th Floor, Bank of China Tower, |           |  |
|                                     | No. 1 Garden Road                |           |  |
|                                     |                                  |           |  |
|                                     | 國家／地區<br>Country/Region          | Hong Kong |  |

|                                 |       |
|---------------------------------|-------|
| <b>20</b> 電郵地址<br>Email Address | (Nil) |
|---------------------------------|-------|

|   |  |       |  |       |  |  |  |  |  |  |  |
|---|--|-------|--|-------|--|--|--|--|--|--|--|
| <b>21</b> 身分證明 Identification                 | PRC ID No. 371327198903056433  |       |  |       |  |  |  |  |  |  |  |
| (a) 香港身分證號碼<br>Hong Kong Identity Card Number | <table border="1"> <tr> <td></td><td></td><td>(Nil)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> |       |  | (Nil) |  |  |  |  |  |  |  |
|   |  | (Nil) |  |       |  |  |  |  |  |  |  |
| (b) 護照<br>Passport                            | 簽發國家<br>Issuing Country  |       |  |       |  |  |  |  |  |  |  |
|   | (Nil)  |       |  |       |  |  |  |  |  |  |  |
|   | 號碼<br>Number   |       |  |       |  |  |  |  |  |  |  |
|   | (Nil)  |       |  |       |  |  |  |  |  |  |  |

表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors** (續上頁 cont'd)**B. 董事 (法人團體) Director (Body Corporate)**

(如超過兩名董事屬法人團體，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

|    |                  |   |   |                 |
|----|------------------|---|---|-----------------|
| 18 | 1 身分<br>Capacity | <input type="checkbox"/> 董事<br>Director | <input type="checkbox"/> 候補董事<br>Alternate Director | 代替 Alternate to |
|    |                  |   |   |                 |

中文名稱  
Name in Chinese

(Blank Section)

英文名稱  
Name in English

|    |                         |  |
|----|-------------------------|--|
| 22 | 地址<br>Address           |  |
|    |                         |  |
|    |                         |  |
|    |                         |  |
|    | 國家／地區<br>Country/Region |  |

|    |                       |  |
|----|-----------------------|--|
| 20 | 電郵地址<br>Email Address |  |
|----|-----------------------|--|

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

|    |                  |   |   |                 |
|----|------------------|---|---|-----------------|
| 18 | 2 身分<br>Capacity | <input type="checkbox"/> 董事<br>Director | <input type="checkbox"/> 候補董事<br>Alternate Director | 代替 Alternate to |
|    |                  |   |   |                 |

中文名稱  
Name in Chinese

(Blank Section)

英文名稱  
Name in English

|    |                         |  |
|----|-------------------------|--|
| 22 | 地址<br>Address           |  |
|    |                         |  |
|    |                         |  |
|    |                         |  |
|    | 國家／地區<br>Country/Region |  |

|    |                       |  |
|----|-----------------------|--|
| 20 | 電郵地址<br>Email Address |  |
|----|-----------------------|--|

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

第五頁 Page 5

表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors** (續上頁 cont'd)**C. 備任董事 Reserve Director**

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

(Only applicable to a private company with only one member who is also the sole director of the company)

|   |  |  |
|---|--|--|
| 中文姓名<br>Name in Chinese                       | (Blank Section)  |  |
| 英文姓名<br>Name in English                       | 姓氏<br>Surname  |  |
|   | 名字<br>Other Names  |  |
| 前用姓名<br>Previous Names                        | 中文<br>Chinese  |  |
|   | 英文<br>English  |  |
| 別名<br>Alias                                   | 中文<br>Chinese  |  |
|   | 英文<br>English  |  |
| 19 住址<br>Residential Address                  |  |  |
|   |  |  |
|   |  |  |
|   | 國家／地區<br>Country/Region  |  |
| 20 電郵地址<br>Email Address                      |  |  |
| 21 身分證明 Identification                        |  |  |
| (a) 香港身分證號碼<br>Hong Kong Identity Card Number | <div style="display: flex; border: 1px solid black;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div> |  |
| (b) 護照<br>Passport                            | 簽發國家<br>Issuing Country  |  |
|   | 號碼<br>Number   |  |

表格  
Form**NAR1**

公司編號 Company Number

1648534

- 23 13 有股本公司的成員詳情 **Particulars of Member(s) of a Company Having a Share Capital**  
(有股本的公司必須填報此項 *Company having a share capital must complete this section*)  
請在適用的空格內加上 ✓ 號 *Please tick the relevant box*

- ☒ 非上市公司的成員詳情列於附表一  
Particulars of members of a non-listed company are listed in Schedule 1
- ☐ 上市公司的成員詳情列於附表二  
Particulars of members of a listed company are listed in Schedule 2

- 24 14 公司紀錄 **Company Records**  
(如空位不足，請用續頁 D 填報 *Use Continuation Sheet D if the space provided is insufficient*)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)  
Address where the following company records are kept (if not kept at the registered office stated in Section 6)

| 公司紀錄 Company Records | 地址 Address |
|----------------------|------------|
| N/A                  |            |

- 15 陳述書 **Statement**  
(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 *For a private company, please tick the box to make the Statement*)

- ☒ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2)條於計算公司成員人數時不包括在內的人。  
The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

- 25 提示 **Advisory Note**  
所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。  
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 **This Return includes the following Continuation Sheet(s)**

| 續頁 Continuation Sheet(s) | A | B | C | D |
|--------------------------|---|---|---|---|
| 頁數 Number of pages       | 0 | 0 | 0 | 0 |

- 6 簽署 Signed :  
姓名 Name : Stevensec Limited 日期 Date : 16/8/2016  
董事 Director / 公司秘書 Company Secretary \* 日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 *Delete whichever does not apply*

第七頁 Page 7



表格  
Form**NAR1****附表一 Schedule 1****(非上市公司適用  
FOR NON-LISTED COMPANY)**

本申報表的結算日期

Date to which this Return is Made Up

|      |      |        |
|------|------|--------|
| 29   | 07   | 2016   |
| 日 DD | 月 MM | 年 YYYY |

公司編號 Company Number

|         |
|---------|
| 1648534 |
|---------|

**26 非上市公司的成員詳情 (第 13 項)****Particulars of Member(s) of a Non-listed Company (Section 13)**

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares

|          |
|----------|
| Ordinary |
|----------|

此類別股份的已發行總數 Total Number of Issued Shares in this Class

|       |
|-------|
| 1,000 |
|-------|

| 姓名／名稱<br>Name         | 地址<br>Address   | 股份 Shares                |                      |            | 備註<br>Remarks |
|-----------------------|---|--------------------------|----------------------|------------|---------------|
|                       |   | 現時持有量<br>Current Holding | 轉讓*<br>Transferred * |            |               |
|                       |   |                          | 數目<br>Number         | 日期<br>Date |               |
| 韓春光<br>HAN Chun Guang | 49th Floor, Bank of China Tower, No. 1 Garden Road, Hong Kong | 1,000                    |                      |            |               |

\* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

頁 Page 1 / 1



公司註冊處  
Companies Registry

周年申報表  
Annual Return

表格  
Form

**NAR1**

公司編號 Company Number

1648534

註 Note

1 公司名稱 Company Name

EASTERN PROFIT CORPORATION LIMITED  
東利興業有限公司

2 商業名稱(如有的話) Business Name (If any)

(Nil)

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



私人公司

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

4 本申報表的結算日期

Date to which this Return is Made Up

29

日 DD

07

月 MM

2017

年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。

如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。

如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

N/A

日 DD

月 MM

年 YYYY

至  
To

日 DD

月 MM

年 YYYY

6 註冊辦事處地址 Address of Registered Office

Unit 402, 4th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong

提交人資料 Presentor's Reference

姓名 Name: Chiu, Szeto & Cheng Solicitors

地址 Address: Unit 402, 4th Floor, Wing On House,  
71 Des Voeux Road Central,  
Hong Kong

電話 Tel: 2529 9191

傳真 Fax: 2529 9116

電郵 Email:

檔號 Reference: MT/33634/17/hcl/CL

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22201563309  
NAR1L  
02/08/2017

1648534

表格  
Form**NAR1**

公司編號 Company Number

1648534

**11 7 電郵地址 Email Address**

(Nil)

**8 按揭及押記 Mortgages and Charges**

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

(Nil)

**9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital**

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

N/A

**12 10 股本 Share Capital**

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

| 截至本申報表的結算日期 As at the Date to which this Return is Made Up                         |                  |                     |                     |   |
|--|------------------|---------------------|---------------------|---|
| 股份的類別<br>(如普通股/<br>優先股等)<br>Class of Shares<br>(e.g. Ordinary/<br>Preference etc.) | 貨幣單位<br>Currency | 已發行股份 Issued Shares |                     |   |
|  |                  | 總數<br>Total Number  | 總款額<br>Total Amount | 已繳或視作<br>已繳的總款額<br>Total Amount Paid up or<br>Regarded as Paid up |
| Ordinary   | HK\$             | 1,000               | 1,000.00            | 1,000.00  |
|  |                  |                     |                     |   |
|  |                  |                     |                     |   |
|  |                  |                     |                     |   |
| 總數<br>Total  | HK\$             | 1,000               | 1,000.00            | 1,000.00  |



表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors****A. 董事 (自然人) Director (Natural Person)**

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

身分

Capacity



董事

Director



候補董事

Alternate Director

代替 Alternate to

(Nil)

中文姓名

Name in Chinese

郭美

英文姓名

Name in English

姓氏  
Surname

GUO

名字  
Other Names

Mei

前用姓名

Previous Names

中文  
Chinese

(Nil)

英文  
English

(Nil)

別名

Alias

中文  
Chinese

(Nil)

英文  
English

(Nil)

19

住址

Residential  
Address

Majestic View Manor

20 South Bay Road

國家／地區  
Country / Region

Hong Kong

20

電郵地址

Email Address

(Nil)

21

身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

R

6

4

2

5

9

1

( 6 )

(b) 護照

Passport

簽發國家  
Issuing Country

(Nil)

號碼  
Number

(Nil)

表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors** (續上頁 cont'd)**B. 董事 (法人團體) Director (Body Corporate)**

(如超過兩名董事屬法人團體，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

1 身分

Capacity

☐

董事

Director

☐

候補董事

Alternate Director

代替 Alternate to

中文名稱

Name in Chinese

(Blank Section)

英文名稱

Name in English

22

地址

Address

國家／地區  
Country／Region

20

電郵地址

Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

18

2 身分

Capacity

☐

董事

Director

☐

候補董事

Alternate Director

代替 Alternate to

中文名稱

Name in Chinese

(Blank Section)

英文名稱

Name in English

22

地址

Address

國家／地區  
Country／Region

20

電郵地址

Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors** (續上頁 cont'd)**C. 備任董事 Reserve Director**

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

(Only applicable to a private company with only one member who is also the sole director of the company)

|   |                         |  |  |  |  |  |  |  |  |     |
|---|-------------------------|--|--|--|--|--|--|--|--|-----|
| 中文姓名<br>Name in Chinese                       | (Blank Section)         |  |  |  |  |  |  |  |  |     |
| 英文姓名<br>Name in English                       | 姓氏<br>Surname           |  |  |  |  |  |  |  |  |     |
|   | 名字<br>Other Names       |  |  |  |  |  |  |  |  |     |
| 前用姓名<br>Previous Names                        | 中文<br>Chinese           |  |  |  |  |  |  |  |  |     |
|   | 英文<br>English           |  |  |  |  |  |  |  |  |     |
| 別名<br>Alias                                   | 中文<br>Chinese           |  |  |  |  |  |  |  |  |     |
|   | 英文<br>English           |  |  |  |  |  |  |  |  |     |
| 19 住址<br>Residential Address                  |                         |  |  |  |  |  |  |  |  |     |
|   |                         |  |  |  |  |  |  |  |  |     |
|   |                         |  |  |  |  |  |  |  |  |     |
|   | 國家／地區<br>Country／Region |  |  |  |  |  |  |  |  |     |
| 20 電郵地址<br>Email Address                      |                         |  |  |  |  |  |  |  |  |     |
| 21 身分證明 Identification                        |                         |  |  |  |  |  |  |  |  |     |
| (a) 香港身分證號碼<br>Hong Kong Identity Card Number |                         |  |  |  |  |  |  |  |  | ( ) |
| (b) 護照<br>Passport                            | 簽發國家<br>Issuing Country |  |  |  |  |  |  |  |  |     |
|   | 號碼<br>Number            |  |  |  |  |  |  |  |  |     |

表格  
Form**NAR1**

公司編號 Company Number

1648534

**23 13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital**  
(有股本的公司必須填報此項 *Company having a share capital must complete this section*)請在適用的空格內加上 ☒ 號 *Please tick the relevant box*

非上市公司的成員詳情列於附表一

Particulars of members of a non-listed company are listed in Schedule 1



上市公司的成員詳情列於附表二

Particulars of members of a listed company are listed in Schedule 2

**24 14 公司紀錄 Company Records**(如空位不足, 請用續頁 D 填報 *Use Continuation Sheet D if the space provided is insufficient*)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)

Address where the following company records are kept (if not kept at the registered office stated in Section 6)

| 公司紀錄 Company Records | 地址 Address |
|----------------------|------------|
| N/A                  |            |

**15 陳述書 Statement**(如屬私人公司, 請在空格內加上 ☒ 號以作出此項陳述 *For a private company, please tick the box to make the Statement*)

現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表, 則自公司成立為法團的日期起), 並沒有發出邀請, 以邀請公眾人士認購公司的任何股份或債權證; 同時如成員人數於本申報表的結算日期當日超過五十名, 則超出五十名之數的成員, 全屬根據《公司條例》第 11(2) 條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

**提示 Advisory Note**

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》, 並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 **This Return includes the following Continuation Sheet(s)**

| 續頁 Continuation Sheet(s) | A | B | C | D |
|--------------------------|---|---|---|---|
| 頁數 Number of pages       | 0 | 0 | 0 | 0 |

For and on behalf of  
**FIRST TOP CONSULTANTS LIMITED**
  
 .....  
**Authorized Signatory**
**6 簽署 Signed :**

姓名 Name :

日期 Date : 29/07/2017

~~董事~~ Director / 公司秘書 Company Secretary \*

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 *Delete whichever does not apply*

第七頁 Page 7



表格  
Form**NAR1**附表一 **Schedule 1**(非上市公司適用)  
**FOR NON-LISTED COMPANY)**

本申報表的結算日期

Date to which this Return is Made Up

|      |      |        |
|------|------|--------|
| 29   | 07   | 2017   |
| 日 DD | 月 MM | 年 YYYY |

公司編號 Company Number

1648534

26

非上市公司的成員詳情 (第 13 項)

**Particulars of Member(s) of a Non-listed Company (Section 13)**

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares

Ordinary

此類別股份的已發行總數 Total Number of Issued Shares in this Class

1,000

| 姓名／名稱<br>Name         | 地址<br>Address   | 股份 Shares                |                      |            | 備註<br>Remarks             |
|-----------------------|---|--------------------------|----------------------|------------|---------------------------|
|                       |   | 現時持有量<br>Current Holding | 轉讓*<br>Transferred * |            |                           |
|                       |   |                          | 數目<br>Number         | 日期<br>Date |                           |
| 郭美<br>GUO Mei         | Majestic View Manor,<br>20 South Bay Road,<br>Hong Kong         | 1,000                    |                      |            |                           |
| 韓春光<br>HAN Chun Guang | 49th Floor, Bank of China<br>Tower, 1 Garden Road, Hong<br>Kong | Nil                      | 1,000                | 27/06/2017 | Transferred<br>to Guo Mei |

\* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.



公司註冊處  
Companies Registry

周年申報表  
Annual Return

表格  
Form **NAR1**

公司編號 Company Number

註 Note

1648534

1 公司名稱 Company Name

EASTERN PROFIT CORPORATION LIMITED  
東利興業有限公司

2 商業名稱(如有的話) Business Name (If any)

Nil

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



私人公司

Private Company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

4 本申報表的結算日期

Date to which this Return is Made Up

29

07

2018

日 DD

月 MM

年 YYYY

(如屬私人公司, 本申報表應列載截至公司成立為法團的周年日期的資料。

如屬公眾公司, 申報表的結算日期應為該公司的會計參照期結束後的6個月屆滿之日。

如屬擔保有限公司, 申報表的結算日期應為該公司的會計參照期結束後的9個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

日 DD

月 MM

年 YYYY

至  
To

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

日 DD

月 MM

年 YYYY

6 註冊辦事處地址 Address of Registered Office

Rooms 805-806 8th Floor  
Tai Yau Building  
181 Johnston Road Wanchai  
Hong Kong

3 提交人的資料 Presentor's Reference

姓名 Name: Fullmark (Corporate Services) Ltd.

地址 Address: Rms 805-806 8/F Tai Yau Bldg  
181 Johnston Road Wanchai  
Hong Kong

電話 Tel: 28915566 傳真 Fax: 28380226

電郵地址 Email:

檔號 Reference:

請勿填寫本欄 For Official Use



23201508424

NAR1L

31/07/2018

1648534

表格

Form

**NAR1**

公司編號 Company Number

1648534

**11 7 電郵地址 Email Address**

Nil

**8 按揭及押記 Mortgages and Charges**

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於1912年1月1日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

Nil

**9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital**

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

N/A

Number of Member(s) as at the Date to which this Return is Made Up

**12 10 股本 Share Capital**

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

| 截至本申報表的結算日期 As at the Date to which this Return is Made Up                         |                  |                     |                     |   |
|--|------------------|---------------------|---------------------|---|
| 股份的類別<br>(如普通股/<br>優先股等)<br>Class of Shares<br>(e.g. Ordinary/<br>Preference etc.) | 貨幣單位<br>Currency | 已發行股份 Issued Shares |                     |   |
|  |                  | 總數<br>Total Number  | 總款額<br>Total Amount | 已繳或視作<br>已繳的總款額<br>Total Amount Paid up or<br>Regarded as Paid up |
| Ordinary   | HKD              | 1,000               | 1,000.00            | 1,000.00  |
|  |                  |                     |                     |   |
|  |                  |                     |                     |   |
|  |                  |                     |                     |   |
| 總數<br>Total  | HKD              | 1,000               | 1,000.00            | 1,000.00  |

表格  
Form**NAR1**

公司編號 Company Number

1648534

**11 秘書 Secretary****A. 公司秘書 (自然人) Company Secretary (Natural Person)**

Nil

(如超過一名公司秘書屬自然人，請用續頁A填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

|  |                   |  |
|--|-------------------|--|
| 中文姓名<br>Name in Chinese                          |                   |  |
| 英文姓名<br>Name in English                          | 姓氏<br>Surname     |  |
|  | 名字<br>Other Names |  |
| 前用姓名<br>Previous Names                           | 中文<br>Chinese     |  |
|  | 英文<br>English     |  |
| 別名<br>Alias                                      | 中文<br>Chinese     |  |
|  | 英文<br>English     |  |
| 香港通訊地址<br>Hong Kong<br>Correspondence<br>Address |                   |  |
|  |                   |  |
|  |                   |  |
|  | 地區<br>Region      |  |
| 電郵地址<br>Email Address                            |                   |  |

**15 身份證明 Identification****(a) 香港身份證號碼**

Hong Kong Identity Card Number

|  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|--|

**(b) 護照**

Passport

簽發國家  
Issuing Country號碼  
Number

|  |
|--|
|  |
|  |

**B. 公司秘書 (法人團體) Company Secretary (Body Corporate)**

(如超過一名公司秘書屬法人團體，請用續頁A填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

|                              |                                       |
|------------------------------|---------------------------------------|
| 中文名稱<br>Name in Chinese      | 匯才商業顧問有限公司                            |
| 英文名稱<br>Name in English      | FULLMARK (CORPORATE SERVICES) LIMITED |
| 香港地址<br>Hong Kong<br>Address | Rooms 805-806 8th Floor               |
|                              | Tai Yau Building                      |
|                              | 181 Johnston Road Wanchai             |
| 地區<br>Region                 | Hong Kong                             |
| 電郵地址<br>Email Address        | Nil                                   |
| 公司編號 Company Number          | 94545                                 |

1648534

## 12 董事 Directors

### A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁B填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身份

Capacity

☒

董事

Director

☐

候補董事

Alternate Director

代替 Alternate to

中文姓名

Name in Chinese

郭美

英文姓名

Name in English

姓氏 Surname

GUO

名字 Other Names

Mei

前用姓名

Previous Names

中文 Chinese

Nil

英文 English

Nil

別名

Alias

中文 Chinese

Nil

英文 English

Nil

住址

Residential Address

Majestic View Manor

20 South Bay Road

國家/地區 Country/Region

Hong Kong

電郵地址

Email Address

Nil

### 身份證明 Identification

(a) 香港身份證號碼

Hong Kong Identity Card Number

|  |   |   |   |   |   |   |   |     |
|--|---|---|---|---|---|---|---|-----|
|  | R | 6 | 4 | 2 | 5 | 9 | 1 | (6) |
|--|---|---|---|---|---|---|---|-----|

(b) 護照

Passport

簽發國家 Issuing Country

號碼

Number

N/A

**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors** (續上頁 cont'd)

**B. 董事 (法人團體) Director (Body Corporate)**

Nil

(如超過兩名董事屬法人團體，請用續頁C填報 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

|    |                         |   |   |                 |
|----|-------------------------|---|---|-----------------|
| 18 | 1 身份<br>Capacity        | <input type="checkbox"/> 董事<br>Director | <input type="checkbox"/> 候補董事<br>Alternate Director | 代替 Alternate to |
|    | 中文名稱<br>Name in Chinese |   |   |                 |
|    | 英文名稱<br>Name in English |   |   |                 |
| 22 | 地址<br>Address           |   |   |                 |
|    |                         |   |   |                 |
|    |                         |   |   |                 |
|    | 國家/地區<br>Country/Region |   |   |                 |
| 20 | 電郵地址<br>Email Address   |   |   |                 |

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

|   |                         |   |   |  |
|---|-------------------------|---|---|--|
| 2 | 2 身份<br>Capacity        | <input type="checkbox"/> 董事<br>Director | <input type="checkbox"/> 候補董事<br>Alternate Director |  |
|   | 中文名稱<br>Name in Chinese |   |   |  |
|   | 英文名稱<br>Name in English |   |   |  |
| 2 | 地址<br>Address           |   |   |  |
|   |                         |   |   |  |
|   |                         |   |   |  |
|   | 國家/地區<br>Country/Region |   |   |  |
|   | 電郵地址<br>Email Address   |   |   |  |

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

Form

NAR1

公司編號 Company Number

1648534

12 董事 Directors (續上頁 cont'd)

C. 備任董事 Reserve Director

Nil

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

(Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名  
Name in Chinese

英文姓名  
Name in English

姓氏  
Surname

名字  
Other Names

前用姓名  
Previous Names

中文  
Chinese

英文  
English

別名  
Alias

中文  
Chinese

英文  
English

住址  
Residential  
Address

國家／地區  
Country／Region

電郵地址  
Email Address

身份證明 Identification

(a) 香港身份證號碼  
Hong Kong Identity Card Number

(b) 護照  
Passport

簽發國家  
Issuing Country

號碼  
Number

表格  
Form**NAR1**

公司編號 Company Number

1648534

**23 13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital**

(有股本的公司必須填報此項 Company having a share capital must complete this section)

請在適用的空格內加上 ✓ 號 Please tick the relevant box

☒

非上市公司的成員詳情列於附表一

Particulars of members of a non-listed company are listed in Schedule 1

☐

上市公司的成員詳情列於附表二

Particulars of members of a listed company are listed in Schedule 2

**24 14 公司紀錄 Company Records**

(如空位不足, 請用續頁D填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第6項所述的註冊辦事處內)

Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records

地址 Address

|     |  |
|-----|--|
| N/A |  |
|-----|--|

**15 陳述書 Statement**

(如屬私人公司, 請在空格內加上 ✓ 號以作出此項陳述 For a private company, please tick the box to make the Statement)

☒

現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表, 則自公司成立為法團的日期起), 並沒有發出邀請, 以邀請公眾人士認購公司的任何股份或債權證; 同時如成員人數於本申報表的結算日期當日超過五十名, 則超出五十名之數的成員, 全屬根據《公司條例》第11(2)條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company

25

**提示 Advisory Note**

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》, 並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁。This Return includes the following Continuation Sheet(s).

| 續頁 Continuation Sheet(s) | A | B | C | D |
|--------------------------|---|---|---|---|
| 頁數 Number of pages       | 0 | 0 | 0 | 0 |

**6 簽署 Signed:**

姓名 Name: GUO Mei

日期 Date: 29/07/2018

董事 Director / 公司秘書 Company Secretary \*

日 DD / 月 MM / 年 YYYY

\* 請刪去不適用者 Delete whichever does not apply

0007  
第七頁 Page 7



(非上市公司適用)

## FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

公司編號 Company Number

|    |    |      |
|----|----|------|
| 29 | 07 | 2018 |
|----|----|------|

日DD

月MM

年YYYY

1648534

非上市公司的成員詳情 (第13項)

**Particulars of Member(s) of a Non-listed Company (Section 13)**

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares

Ordinary

此類別股份的已發行總數 Total Number of Issued Shares in this Class

1,000

| 姓名／名稱<br>Name     | 地址<br>Address   | 股份Shares                 |                     |            | 備註<br>Remarks |
|-------------------|---|--------------------------|---------------------|------------|---------------|
|                   |   | 現時持有量<br>Current Holding | 轉讓*<br>Transferred* |            |               |
|                   |   |                          | 數目<br>Number        | 日期<br>Date |               |
| GUO Mei<br><br>郭美 | Majestic View Manor<br>20 South Bay Road<br>Hong Kong | 1,000                    |                     |            |               |

\* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

指明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

0000

公司註冊處  
Companies Registry註冊辦事處地址更改通知書  
Notice of Change of Address of  
Registered Office表格  
Form **NR1**

公司編號 Company Number

1648534

註 Note

## 1 公司名稱 Company Name

東利興業有限公司  
EASTERN PROFIT CORPORATION LIMITED

## 2 更改詳情 Details of Change

只需申報有更改的項目 Please complete item(s) with change(s) only

## (a) 新註冊辦事處地址 New Address of Registered Office

(本處不接納非香港  
地址、「轉交」地址  
或郵政信箱號碼)Non-Hong Kong  
addresses, 'care of'  
addresses or post office  
box numbers are not  
acceptable)

49/F, Bank of China Tower

No. 1 Garden Road

地區  
Region

Hong Kong

生效日期 Effective Date

23

07

2014

日 DD

月 MM

年 YYYY

## 6 (b) 新電郵地址 New Email Address

生效日期 Effective Date

日 DD

月 MM

年 YYYY

For and on behalf of  
**STEVENSEC LIMITED**

## 5 簽署 Signed :

  
Director

姓名 Name :

Stevens Limited

日期 Date :

23/07/2014

~~董事~~ Director / 公司秘書 Company Secretary \*

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply

## 3 提交人資料 Presentor's Reference

姓名 Name: Stevens Limited

地址 Address: 4/F & 5/F, Central Tower,  
No. 28 Queen's Road Central,  
Hong Kong

電話 Tel: 2533 2514

傳真 Fax: 2157 5545

電郵 Email:

檔號 Reference: EP747010002

23401100973  
NR1  
24/07/2014

1648534

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日期 RECEIVED

4 JUL 2014

文件管理組  
Document Management  
Section

0268



公司註冊處  
Companies Registry

註冊辦事處地址更改通知書  
Notification of Change of Address of  
Registered Office

(《公司條例》第92(3)條)  
(Companies Ordinance s. 92(3))

表格  
Form

R1

重要事項 Important Notes

- 填表前請參閱《填表須知》。
- 請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
- Please print in black ink.

公司編號 Company Number

1648534

1 公司名稱 Company Name

EASTERN PROFIT CORPORATION LIMITED  
東利興業有限公司

2 更改詳情 Details of Change

(註Note  
1 & 5)

在香港的註冊辦事處地址 Address of Registered Office in Hong Kong

No.18 South Bay Road South Bay Hong Kong

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

生效日期 Effective Date

24 FEB 2014

日DD 月MM 年YYYY

(註Note 6) 3 電郵地址 E-mail Address

--

生效日期 Effective Date

--

日DD 月MM 年YYYY

(註Note 4) 簽署 Signed :

24 FEB 2014

姓名 Name :

XU ZHAOHUI (許照輝)

日期 Date :

董事 Director / 秘書 Secretary\*

日DD / 月MM / 年YYYY

\* 請刪去不適用者 Delete whichever does not apply

(註Note 3) 提交人的資料 Presentor's Reference

姓名 Name:

地址 Address:

電話 Tel:

傳真 Fax:

電郵地址 E-mail Address:

檔號 Reference:

指明編號 2/2008 (修訂) (2008 年7 月)

Specification No. 2/2008 (Revision) (July 2008)

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25/02/2014

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EASTERN-000354

公司註冊處  
Companies Registry周年申報表  
Annual Return表格  
Form

NAR1

公司編號 Company Number

1648534

註 Note

## 1 公司名稱 Company Name

東利興業有限公司  
EASTERN PROFIT CORPORATION LIMITED

## 2 商業名稱(如有的話) Business Name (If any)

(Nil)

## 3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



私人公司

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

## 4 本申報表的結算日期

Date to which this Return is Made Up

29

日 DD

07

月 MM

2014

年 YYYY

(如屬私人公司, 本申報表應列載截至公司成立為法團的周年日期的資料。

如屬公眾公司, 申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。

如屬擔保有限公司, 申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

## 5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

|  |     |  |
|--|-----|--|
|  | N/A |  |
|--|-----|--|

日 DD

月 MM

年 YYYY

至  
To

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

日 DD

月 MM

年 YYYY

## 6 註冊辦事處地址 Address of Registered Office

49/F, Bank of China Tower, No. 1 Garden Road, Hong Kong

CR  
收件日期 RECEIVED  
04 SEP 2014  
文件管理組  
Document Management  
Section

## 提交人資料 Presentor's Reference

姓名 Name: Stevensc Limited

地址 Address: 4/F & 5/F, Central Tower,  
No. 28 Queen's Road Central,  
Hong Kong

電話 Tel: 2533 2514

傳真 Fax: 2157 5545

電郵 Email:

檔號 Reference: EP747010004, Due Date: 09/09/2014

## 請勿填寫本欄 For Official Use



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NAR1L

22/08/2014

1648534

表格  
Form**NAR1**

公司編號 Company Number

1648534

**⑪ 7 電郵地址 Email Address**

(Nil)

**8 按揭及押記 Mortgages and Charges**

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

(Nil)

**9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital**

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

N/A

**⑫ 10 股本 Share Capital**

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

| 截至本申報表的結算日期 As at the Date to which this Return is Made Up                         |                  |                     |                     |   |
|--|------------------|---------------------|---------------------|---|
| 股份的類別<br>(如普通股／<br>優先股等)<br>Class of Shares<br>(e.g. Ordinary/<br>Preference etc.) | 貨幣單位<br>Currency | 已發行股份 Issued Shares |                     |   |
|  |                  | 總數<br>Total Number  | 總款額<br>Total Amount | 已繳或視作<br>已繳的總款額<br>Total Amount Paid up or<br>Regarded as Paid up |
| Ordinary   | HKD              | 1,000               | 1,000.00            | 1,000.00  |
|  |                  |                     |                     |   |
|  |                  |                     |                     |   |
|  |                  |                     |                     |   |
| 總數<br>Total  | HKD              | 1,000               | 1,000.00            | 1,000.00  |

表格  
Form**NAR1**

公司編號 Company Number

1648534

**11 公司秘書 Company Secretary****A. 公司秘書 (自然人) Company Secretary (Natural Person)**

(如超過一名公司秘書屬自然人，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

|   |                   |  |
|---|-------------------|--|
| 中文姓名<br>Name in Chinese                             | (Blank Section)   |  |
| 英文姓名<br>Name in English                             | 姓氏<br>Surname     |  |
|   | 名字<br>Other Names |  |
| 前用姓名<br>Previous Names                              | 中文<br>Chinese     |  |
|   | 英文<br>English     |  |
| 別名<br>Alias   | 中文<br>Chinese     |  |
|   | 英文<br>English     |  |
| 13 香港通訊地址<br>Hong Kong<br>Correspondence<br>Address |                   |  |
|   |                   |  |
|   |                   |  |
|   | 地區<br>Region      |  |
| 14 電郵地址<br>Email Address                            |                   |  |

**15 身分證明 Identification**

|   |                         |  |  |  |  |  |  |  |  |
|---|-------------------------|--|--|--|--|--|--|--|--|
| (a) 香港身分證號碼<br>Hong Kong Identity Card Number |                         |  |  |  |  |  |  |  |  |
| (b) 護照<br>Passport                            | 簽發國家<br>Issuing Country |  |  |  |  |  |  |  |  |
|   | 號碼<br>Number            |  |  |  |  |  |  |  |  |

**B. 公司秘書 (法人團體) Company Secretary (Body Corporate)**

(如超過一名公司秘書屬法人團體，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

|                                 |                                 |
|---------------------------------|---------------------------------|
| 16 中文名稱<br>Name in Chinese      | (Nil)                           |
| 16 英文名稱<br>Name in English      | Stevensec Limited               |
| 17 香港地址<br>Hong Kong<br>Address | 4/F, 5/F & 1602, Central Tower, |
|                                 | No. 28 Queen's Road Central     |
|                                 |                                 |
|                                 | 地區<br>Region                    |
| 14 電郵地址<br>Email Address        | (Nil)                           |

公司編號 Company Number

879348

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表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors****A. 董事 (自然人) Director (Natural Person)**

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

|            |   |  |   |                          |  |
|------------|---|--|---|--------------------------|--|
| <b>18</b>  | 身分<br>Capacity                                | <input checked="" type="checkbox"/> 董事<br>Director | <input type="checkbox"/> 候補董事<br>Alternate Director | 代替 Alternate to<br>(Nil) |  |
|            | 中文姓名<br>Name in Chinese                       | 許照輝  |   |                          |  |
|            | 英文姓名<br>Name in English                       | 姓氏 Surname   | XU  |                          |  |
|            |   | 名字 Other Names                                     | Zhaohui   |                          |  |
|            | 前用姓名<br>Previous Names                        | 中文 Chinese   | (Nil)   |                          |  |
| 英文 English |   | (Nil)  |   |                          |  |
|            | 別名<br>Alias                                   | 中文 Chinese   | (Nil)   |                          |  |
|            |   | 英文 English   | (Nil)   |                          |  |
| <b>19</b>  | 住址<br>Residential Address                     | No. 18 South Bay Road, South Bay,                  |   |                          |  |
|            |   |  |   |                          |  |
|            |   |  |   |                          |  |
|            | 國家／地區<br>Country/Region                       | Hong Kong  |   |                          |  |
| <b>20</b>  | 電郵地址<br>Email Address                         | (Nil)  |   |                          |  |
| <b>21</b>  | 身分證明 Identification                           |  |   |                          |  |
|            | (a) 香港身分證號碼<br>Hong Kong Identity Card Number |  | (Nil)   |                          |  |
|            | (b) 護照<br>Passport                            | 簽發國家<br>Issuing Country                            | PRC   |                          |  |
|            |   | 號碼<br>Number                                       | G49074641   |                          |  |

表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors** (續上頁 cont'd)**B. 董事 (法人團體) Director (Body Corporate)**

(如超過兩名董事屬法人團體，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

|    |                  |   |   |                 |
|----|------------------|---|---|-----------------|
| 18 | 1 身分<br>Capacity | <input type="checkbox"/> 董事<br>Director | <input type="checkbox"/> 候補董事<br>Alternate Director | 代替 Alternate to |
|    |                  |   |   |                 |

中文名稱  
Name in Chinese

(Blank Section)

英文名稱  
Name in English22 地址  
Address國家／地區  
Country/Region20 電郵地址  
Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

|    |                  |   |   |                 |
|----|------------------|---|---|-----------------|
| 18 | 2 身分<br>Capacity | <input type="checkbox"/> 董事<br>Director | <input type="checkbox"/> 候補董事<br>Alternate Director | 代替 Alternate to |
|    |                  |   |   |                 |

中文名稱  
Name in Chinese

(Blank Section)

英文名稱  
Name in English22 地址  
Address國家／地區  
Country/Region20 電郵地址  
Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

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表格  
Form**NAR1**

公司編號 Company Number

1648534

**12 董事 Directors** (續上頁 cont'd)**C. 備任董事 Reserve Director**

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

(Only applicable to a private company with only one member who is also the sole director of the company)

|   |                         |  |
|---|-------------------------|--|
| 中文姓名<br>Name in Chinese                       | (Blank Section)         |  |
| 英文姓名<br>Name in English                       | 姓氏<br>Surname           |  |
|   | 名字<br>Other Names       |  |
| 前用姓名<br>Previous Names                        | 中文<br>Chinese           |  |
|   | 英文<br>English           |  |
| 別名<br>Alias                                   | 中文<br>Chinese           |  |
|   | 英文<br>English           |  |
| 19 住址<br>Residential Address                  |                         |  |
|   |                         |  |
|   |                         |  |
|   | 國家／地區<br>Country/Region |  |
| 20 電郵地址<br>Email Address                      |                         |  |
| 21 身分證明 Identification                        |                         |  |
|   |                         |  |
| (a) 香港身分證號碼<br>Hong Kong Identity Card Number |                         |  |
| (b) 護照<br>Passport                            | 簽發國家<br>Issuing Country |  |
|   | 號碼<br>Number            |  |

表格  
Form**NAR1**

公司編號 Company Number

1648534

**23 13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital**

(有股本的公司必須填報此項 Company having a share capital must complete this section)

請在適用的空格內加上 ✓ 號 Please tick the relevant box



非上市公司的成員詳情列於附表一

Particulars of members of a non-listed company are listed in Schedule 1



上市公司的成員詳情列於附表二

Particulars of members of a listed company are listed in Schedule 2

**24 14 公司紀錄 Company Records**

(如空位不足，請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)

Address where the following company records are kept (if not kept at the registered office stated in Section 6)

| 公司紀錄 Company Records  | 地址 Address   |
|---|--|
| Register of Members, Register of Directors, Register of Company Secretaries, Copies of Resolutions of Members, Minutes of Proceedings of General Meetings and Written Records of Decisions of Sole Member | 4/F, 5/F & 1602, Central Tower, No. 28 Queen's Road Central, Hong Kong |

**15 陳述書 Statement**

(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 For a private company, please tick the box to make the Statement)



現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2)條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

**25****提示 Advisory Note**

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

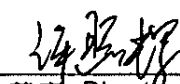
本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

| 續頁 Continuation Sheet(s) | A | B | C | D |
|--------------------------|---|---|---|---|
| 頁數 Number of pages       | 0 | 0 | 0 | 0 |

**6**

簽署 Signed :

姓名 Name :



XU Zhaohui

日期 Date : 22/08/2014

董事 Director / 公司秘書 Company Secretary \*

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply

第七頁 Page 7

表格  
Form**NAR1****附表一 Schedule 1****(非上市公司適用  
FOR NON-LISTED COMPANY)**

本申報表的結算日期

Date to which this Return is Made Up

|      |      |        |
|------|------|--------|
| 29   | 07   | 2014   |
| 日 DD | 月 MM | 年 YYYY |

公司編號 Company Number

1648534

**26 非上市公司的成員詳情 (第 13 項)****Particulars of Member(s) of a Non-listed Company (Section 13)**

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares

Ordinary

此類別股份的已發行總數 Total Number of Issued Shares in this Class

1,000

| 姓名／名稱<br>Name     | 地址<br>Address  | 股份 Shares                |                      |            | 備註<br>Remarks   |
|-------------------|--|--------------------------|----------------------|------------|-----------------|
|                   |  | 現時持有量<br>Current Holding | 轉讓*<br>Transferred * |            |                 |
|                   |  |                          | 數目<br>Number         | 日期<br>Date |                 |
| 許照輝<br>XU Zhaohui | No. 18 South Bay Road, South Bay, Hong Kong          | 1,000                    |                      |            |                 |
| PUN Chi Wai       | Room 1003, Hollywood Plaza, 610 Nathan Road, Kowloon | Nil                      | 1,000                | 25/02/2014 | To : XU Zhaohui |

\* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

頁 Page 1 / 1



公司註冊處  
Companies Registry

註冊辦事處地址更改通知書  
Notice of Change of Address of  
Registered Office

存案 Filed

表格  
Form **NR1**

公司編號 Company Number

1648534

註 Note

1 公司名稱 Company Name

EASTERN PROFIT CORPORATION LIMITED

2 更改詳情 Details of Change

只需申報有更改的項目 Please complete item(s) with change(s) only

(a) 新註冊辦事處地址 New Address of Registered Office

(本處不接納非香港  
地址、「轉交」地  
址或郵政信箱號碼  
Non-Hong Kong  
addresses, 'care of'  
addresses or post  
office box numbers  
are not acceptable)

No. 20 South Bay Road, Repulse Bay

地區  
Region

香港 / HONG KONG

生效日期 Effective Date

10

9

2019

日 DD

月 MM

年 YYYY

6 (b) 新電郵地址 New Email Address

生效日期 Effective Date

日 DD

月 MM

年 YYYY

簽署 Signed :



姓名 Name : easyCorp Nominee Limited

日期 Date :

10

9

2019

董事 Director / 公司秘書 Company Secretary \*

日 DD / 月 MM / 年 YYYY

\* 請刪去不適用者 Delete whichever does not apply

3 提交人資料 Presentor's Reference

姓名 Name: easyCorp Limited  
地址 Address: RM 7B, One Capital Place,  
18 Luard Road, Wanchai

電話 Tel:

傳真 Fax:

電郵 Email:

檔號 Reference:

請勿填寫本欄 For Official Use



22802010848  
NR1  
11/09/2019

1648534

## 12 董事 Directors

### A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

身分

Capacity



董事

Director



候補董事

Alternate Director

代替 Alternate to

中文姓名

Name in Chinese

郭美

英文姓名

Name in English

姓氏 Surname

Guo

名字 Other Names

Mei

前用姓名

Previous Names

中文 Chinese

英文 English

別名

Alias

中文 Chinese

英文 English

19

住址

Residential Address

Majestic View Manor, 20 South Bay Road

國家／地區 Country / Region

HONG KONG

20

電郵地址

Email Address

21

身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

R

642591(6)

(b) 護照

Passport

簽發國家 Issuing Country

號碼 Number